

AGENDA

EMC GENERAL MEETING

March 8, 2000 • Ithaca-Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

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| I. | <i>Privilege of the Floor</i> | 7:00 – 7:05 |
| II. | <i>Approval of the February 2000 Minutes</i> | 7:05 – 7:10 |
| III. | <i>Water Resources Committee Discussion</i> | 7:10 – 7:20 |
| IV. | <i>Chair & Coordinators' Reports</i> | 7:20 – 7:25 |
| V. | <i>Attendance Policy Discussion</i> | 7:25 – 7:40 |
| VI. | <i>Distribution of EMC Quarterly Reports Discussion</i> | 7:40 – 7:45 |
| VII. | <i>Municipal Reports</i>
Town of Caroline
Town of Groton
Town of Ithaca
Village of Lansing | 7:40 – 8:00 |
| VIII. | <i>County Presentation on Emergency Towers Proposal</i> | 8:00 – 8:35 |
| IX. | <i>Committee Reports</i>
Environmental Review
County Towers Committee
Library Solar Panel Committee | 8:35 – 8:55 |
| X. | <i>Announcements</i> | 8:55 – 9:00 |
| XI. | <i>Adjournment</i> | 9:00 p.m. |